

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, May 22, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, May 22, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Kincaid, on behalf of the City Council, accepted the 2011 – 2012 DeLong Middle School Seventh Grade Veterans Quilt.

GRANT ACCEPTANCE

The Council considered a resolution authorizing the City Police Department to accept a \$63,322 Crisis Intervention Team Training Grant funded by the Wisconsin Office of Justice Assistance. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

CDBG & HOME

The City Council considered a resolution approving the 2012 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

CAMERON STREET IMPROVEMENT PROJECT

The City Council considered a resolution approving the 2012-2013 Local Road Improvement Program (LRIP) State/Municipal Project Agreement with the Wisconsin Department of Transportation for Cameron Street, from Nicholas Drive to N. Clairemont Avenue, Project No.

12269 MSIPGT. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The Council considered a resolution approving the following appointments to Boards, Commissions and Committees:

Bicycle Pedestrian Advisory Commission

Alexander Snyder – new appointment to fill an unexpired term to expire December 31, 2014

Housing Advisory Board (three-year terms to expire April 30, 2015)

Chris Kuna – reappointment

Darren Magee – reappointment

Bernie Trettin – reappointment

Plan Commission (three-year terms to expire April 30, 2015)

John Hibbard – reappointment

Jenny Ebert – new appointment

Police and Fire Commission (five-year term to expire April 30, 2017)

Terry Sheridan – new appointment

Water Street BID Board (two-year terms to expire December 31, 2013)

Mickey Judkins – reappointment

Jeremy Kachmar – reappointment

Pat Lokken – reappointment

Sandra O’Connell - reappointment

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

SCULPTURES

The City Council considered a resolution accepting the Sculpture Tour 2011 People’s Choice awarded sculpture, “High Five”, as a donation, to be displayed in Phoenix Park. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution accepting “Granny’s Garden”, a participant in Sculpture Tour 2011, as a donation from the Eau Claire Community Foundation, to be displayed in Phoenix Park. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

COMMUNITY GARDENS

The City Council considered a resolution authorizing a use agreement with the North Riverfronts Neighborhood Association for the use of land in Forest Street Park for community gardens. Thereupon a motion was offered by Council Member Council Member Werthmann and seconded by Council Member Olson “to adopt said resolution”.

Thereupon a motion was offered by Council Member Werthmann “to amend paragraph #10 to include the words, “or other non-profit entities” following “...retained by the Association.. .” Said amendment was accepted by the seconder of the motion as a friendly amendment. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

BEQUEST OF PARKLAND

The Council considered a resolution accepting a bequest from Elizabeth Kyes for 115 acres of land at Lowes Creek Road and County II for a future park. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

ORDINANCES

There were no ordinances for action at this meeting.

ZONING

The City Council had first reading on an ordinance rezoning property located at 2851 Hendrickson Avenue from C-3H to R-4P, and to adopt the General Development Plan for the Metro Crossing Apartments as shown on Planning File #Z-1506-12.

ADJOURNMENT

A motion was offered by Council Member Pavelski and seconded by Council Member Mitchell “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: May 22, 2012

Time: 5:22 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk